### Office of Research & Development

### MINUTES OF THE NRI1 99 R

NRI [Nursing Research Initiative - ORD program, managed by HSR&D]

March 02, 2009 - March 04, 2009

### **CLOSED MEETING**

The meeting of the Office Of Research & Development NRI [Nursing Research Initiative - ORD program, managed by HSR&D] was convened on March 02, 2009, at 08:00 A.M., at the Crowne Plaza San Diego, San Diego, CA. Debra Wallace PHD, RN presided as chair(s). The roster attached includes all members of the committee. Others in attendance are either listed on the roster or on an attached visitor log.

This meeting was closed to the public in accordance with the determination that it was concerned with matters exempt from mandatory disclosure under Sections 552b(c)(4) and 552b(c)(6), Title 5, U.S. Code and Section 10(d) of the Federal Advisory Committee Act, as amended (5 U.S.C. Appendix 2). The Scientific Review Administrator explained policies and procedures regarding avoidance of conflict of interest situations; voting and priority ratings; and confidentiality of application materials, committee discussions, and recommendations.

Committee members absented themselves from the meeting during discussion of, and voting on, applications from their own institutions, or other applications in which there was a potential conflict of interest, real or apparent.

The NRI [Nursing Research Initiative - ORD program, managed by HSR&D] reviewed the following:

7 Research Project applications requesting \$4,618,629 in support.

The meeting was adjourned at_	12:30	03/09
	Time	Date

I hereby certify that the foregoing minutes are accurate and complete.

DEBRA WALLACE, PHD, RN (

Chairperson
NRI [Nursing Research Initiative - ORD program,

managed by HSR&D]

Attachment:

Committee Roster

Visitor Log (if applicable)

Scientific Review Administrator

NRI [Nursing Research Initiative - ORD program, managed by HSR&D]

PAULIND ANN SIEVERDING, MPA, PHD,

### MEETING ROSTER NRI [Nursing Research Initiative]

# Health Services Research Parent IRG Office of Research & Development

### NRI1 March 2, 2009

### **CHAIRPERSON**

JONES, CHERYL B., RN, PHD ASSOCIATE PROFESSOR UNIV OF N CAROLINA @ CHAPEL HILL SCHOOL OF NURSING CARRINGTON, CN #7460 CHAPEL HILL, NC 27599-7460

WALLACE, DEBRA C., PHD, RN SCHOOL OF NURSING UNIVERSITY OF NORTH CAROLINA AT GREENSBORO 210 MOORE NURSING BUILDING GREENSBORO, NC 27402

### **MEMBERS**

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### **SCIENTIFIC REVIEW ADMINISTRATOR**

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### **OBSERVER**

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### MEETING ROSTER NRI [Nursing Research Initiative]

# Health Services Research Parent IRG Office of Research & Development

NRI1 March 2, 2009

SOBAN, LYNN M. GREATER LOS ANGELES VA HCS NORTH HILLS, CA 91343

\* Temporary Member. For grant applications, temporary members may participate in the entire meeting or may review only selected applications as needed.

### MINUTES OF THE HSR1 R

HSR-A [Reference: Patient-Centered Care] March 02, 2009 - March 04, 2009

### **CLOSED MEETING**

The meeting of the Office Of Research & Development HSR-A [Reference: Patient-Centered Care] was convened on March 02, 2009, at 08:00 A.M., at the Crowne Plaza San Diego, San Diego, CA. Sarah H Scholle presided as chair(s). The roster attached includes all members of the committee. Others in attendance are either listed on the roster or on an attached visitor log.

This meeting was closed to the public in accordance with the determination that it was concerned with matters exempt from mandatory disclosure under Sections 552b(c)(4) and 552b(c)(6), Title 5, U.S. Code and Section 10(d) of the Federal Advisory Committee Act, as amended (5 U.S.C. Appendix 2). The Scientific Review Administrator explained policies and procedures regarding avoidance of conflict of interest situations; voting and priority ratings; and confidentiality of application materials, committee discussions, and recommendations.

Committee members absented themselves from the meeting during discussion of, and voting on, applications from their own institutions, or other applications in which there was a potential conflict of interest, real or apparent.

The HSR-A [Reference: Patient-Centered Care] reviewed the following:

21 Research Project applications requesting \$14,000,712 in support.

. The meeting was adjourned at 6:00 pm 3/3/09

I hereby certify that the foregoing minutes are accurate and complete.

SARAH H SCHOLLE

HSR-A [Reference: Patient-Centered Care]

Scientific Review Administrator

HSR-A [Reference: Patient-Centered Care]

Attachment:

Committee Roster

Visitor Log (if applicable)

### MEETING ROSTER HSR-A [Reference: Patient-Centered Care]

# Health Services Research Parent IRG Office of Research & Development

### HSR1 March 3, 2009 - March 4, 2009

### **CHAIRPERSON**

SCHOLLE, SARAH H., DRPH ASSISTANT VICE PRESIDENT NATIONAL COMMITTEE FOR QUALITY ASSURANCE 1100 13TH STREET NW, SUITE 1000 WASHINGTON. DC 20005

#### **MEMBERS**

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### MEETING ROSTER HSR-A [Reference: Patient-Centered Care]

## Health Services Research Parent IRG Office of Research & Development

### HSR1 March 3, 2009 - March 4, 2009

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WHITTEMORE, ROBIN G., PHD, APRN \*
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### SCIENTIFIC REVIEW ADMINISTRATOR

LIPSON, LINDA, MA
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### **OBSERVER**

GROESSL, ERIK J DEPARTMENT OF VETERANS AFFAIRS SAN DIEGO VAMC 3350 LA JOLLA VILLAGE DR SAN DIEGO, CA 92161

\* Temporary Member. For grant applications, temporary members may participate in the entire meeting or may review only selected applications as needed.

### MINUTES OF THE HSR2 R

HSR-B [Reference: Mental Health and Post-Deployment Health]
March 02, 2009 - March 04, 2009

### **CLOSED MEETING**

The meeting of the Office Of Research & Development HSR-B [Reference: Mental Health and Post-Deployment Health] was convened on March 02, 2009, at 08:00 A.M., at the Crowne Plaza San Diego, San Diego, CA. Joseph J Westermeyer presided as chair(s). The roster attached includes all members of the committee. Others in attendance are either listed on the roster or on an attached visitor log.

This meeting was closed to the public in accordance with the determination that it was concerned with matters exempt from mandatory disclosure under Sections 552b(c)(4) and 552b(c)(6). Title 5, U.S. Code and Section 10(d) of the Federal Advisory Committee Act, as amended (5 U.S.C. Appendix 2). The Scientific Review Administrator explained policies and procedures regarding avoidance of conflict of interest situations; voting and priority ratings; and confidentiality of application materials, committee discussions, and recommendations.

Committee members absented themselves from the meeting during discussion of, and voting on, applications from their own institutions, or other applications in which there was a potential conflict of interest, real or apparent.

The HSR-B [Reference: Mental Health and Post-Deployment Health] reviewed the following:

23 Research Project applications requesting \$15,479,212 in support.

The meeting was adjourned at 3 4 09 Date 11:00 AM

I hereby certify that the foregoing minutes are accurate and complete.

JOSEPH J WESTERMEYER

HSR-B [Reference. Mental Health and Post-

Deployment Health]

Attachment:

Committee Roster Visitor Log (if applicable) Scientific Review Administrator

HSR-B [Reference: Mental Health and Post-Deployment

Health]

(Date)

#### **MEETING ROSTER**

### HSR-B [Reference: Mental Health and Post-Deployment Health]

# Health Services Research Parent IRG Office of Research & Development

### HSR2 March 3, 2009 - March 4, 2009

#### **CHAIRPERSON**

WESTERMEYER, JOSEPH J., MD, MPH, PHD PROFESSOR UNIVERSITY OF MINNESOTA MINNEAPOLIS VA MEDICAL CENTER ONE VETERANS DRIVE MINNEAPOLIS, MN 55417

#### **MEMBERS**

BABCOCK-PARZIALE, JUDITH, PHD SOUTHERN AZ VA HEALTH CARE SYSTEM SOUTH WEST BLIND REHABILITATION CENTER 3601 SOUTH 6TH AVE. TUCSON, AZ 85723

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700 1ST AVE S/PO BOX 1415 FARGO, ND 58107 DIXON, LISA B., MPH, MD PROFESSOR

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OWEN JR., RICHARD R., MD CENTRAL ARKANSAS VETERANS HCS 2200 NORTH FOOTS DRIVE BLDG 58, RM 254 LITTLE ROCK, AR 72114

PAPE, THERESA, DRPH, MA EDWARD HINES JR. VA MEDICAL CENTER 5TH & ROOSEVELT ROAD

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### MEETING ROSTER HSR-B [Reference: Mental Health and Post-Deployment Health]

## Health Services Research Parent IRG Office of Research & Development

### HSR2 March 3, 2009 - March 4, 2009

SAYER, NINA, PHD, LP \* VETERANS AFFAIRS MEDICAL CENTER ONE VETERANS DRIVE MINNEAPOLIS, MN 55417

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### SCIENTIFIC REVIEW ADMINISTRATOR

BRYAN, MARTHA, EDD HSR&D MAIL CODE 124S 810 VERMONT AVE, NW WASHINGTON, DC 20420

\* Temporary Member. For grant applications, temporary members may participate in the entire meeting or may review only selected applications as needed.

### MINUTES OF THE HSR3 R

HSR-C [Reference: System Performance and Optimization]
March 02, 2009 - March 04, 2009

### **CLOSED MEETING**

The meeting of the Office Of Research & Development HSR-C [Reference: System Performance and Optimization] was convened on March 02, 2009, at 08:00 A.M., at the Crowne Plaza San Diego, San Diego, CA. David Hickam presided as chair(s). The roster attached includes all members of the committee. Others in attendance are either listed on the roster or on an attached visitor log.

This meeting was closed to the public in accordance with the determination that it was concerned with matters exempt from mandatory disclosure under Sections 552b(c)(4) and 552b(c)(6), Title 5, U.S. Code and Section 10(d) of the Federal Advisory Committee Act, as amended (5 U.S.C. Appendix 2). The Scientific Review Administrator explained policies and procedures regarding avoidance of conflict of interest situations; voting and priority ratings; and confidentiality of application materials, committee discussions, and recommendations.

Committee members absented themselves from the meeting during discussion of, and voting on, applications from their own institutions, or other applications in which there was a potential conflict of Interest, real or apparent.

The HSR-C [Reference: System Performance and Optimization] reviewed the following:

27 Research Project applications requesting \$14,129,724 in support.

The meeting was adjourned at 2:00 PM 3-4-09
Time Date

I hereby certify that the foregoing minutes are accurate and complete.

DAVID HICKAM Chairperson

HSR-C [Reference: System Performance and

Optimization]

Attachment:

Committee Roster

Visitor Log (if applicable)

Scientific Review Administrator

HSR-C [Reference: System Performance and

Optimization]

### MEETING ROSTER HSR-C [Reference: System Performance and Optimization]

# Health Services Research Parent IRG Office of Research & Development

### HSR3 March 3, 2009 - March 4, 2009

#### **CHAIRPERSON**

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PORTLAND VA MEDICAL CENTER
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PAKHOMOV, SERGUEI V., PHD \* UNIVERSITY OF MINNESOTA

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SYS

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### MEETING ROSTER HSR-C [Reference: System Performance and Optimization]

# Health Services Research Parent IRG Office of Research & Development

### HSR3 March 3, 2009 - March 4, 2009

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### SCIENTIFIC REVIEW ADMINISTRATOR

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\* Temporary Member. For grant applications, temporary members may participate in the entire meeting or may review only selected applications as needed.

### MINUTES OF THE HSR4 R

HSR-D [Reference: Health Care Process Enhancement]
March 02, 2009 - March 04, 2009

### **CLOSED MEETING**

The meeting of the Office Of Research & Development HSR-D [Reference: Health Care Process Enhancement] was convened on March 02, 2009, at 08:00 A.M., at the Crowne Plaza San Diego, San Diego, CA. Sandeep Vijan presided as chair(s). The roster attached includes all members of the committee. Others in attendance are either listed on the roster or on an attached visitor log.

This meeting was closed to the public in accordance with the determination that it was concerned with matters exempt from mandatory disclosure under Sections 552b(c)(4) and 552b(c)(6), Title 5, U.S. Code and Section 10(d) of the Federal Advisory Committee Act, as amended (5 U.S.C. Appendix 2). The Scientific Review Administrator explained policies and procedures regarding avoidance of conflict of interest situations; voting and priority ratings; and confidentiality of application materials, committee discussions, and recommendations.

Committee members absented themselves from the meeting during discussion of, and voting on, applications from their own institutions, or other applications in which there was a potential conflict of interest, real or apparent.

The HSR-D [Reference: Health Care Process Enhancement] reviewed the following:

27 Research Project applications requesting \$17,447,401 in support.

The meeting was adjourned at 12 noon 3 4 0 9
Time Date

I hereby certify that the foregoing minutes are accurate and complete.

Chairperson

HSR-D [Reference: Health Care Process

Enhancement]

Attachment:

Committee Roster

Visitor Log (if applicable)

PATRICIA ROWELL

Scientific Review Administrator

HSR-D [Reference: Health Care Process Enhancement]

REV6230

Page 1

11-MAR-09 08:38 AM

(Date)

### MEETING ROSTER HSR-D [Reference: Health Care Process Enhancement]

## Health Services Research Parent IRG Office of Research & Development

### HSR4 March 3, 2009 - March 4, 2009

### **CHAIRPERSON**

VIJAN, SANDEEP, MD, MS VA ANNR ARBOR HEALTH CARE SYSTEM 2215 FULLER ROAD ANN ARBOR. MI 48105

### **MEMBERS**

BERLOWITZ, DAN R., MPH, MD
ASSOCIAT PROFESSOR OF HEALTH AND ASSOCIAT CHAIR
OF HEALTH SERVICES RESEARCH
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### MEETING ROSTER HSR-D [Reference: Health Care Process Enhancement]

# Health Services Research Parent IRG Office of Research & Development

### HSR4 March 3, 2009 - March 4, 2009

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### MINUTES OF THE HSR5 R

HSR-E [Reference: Quality Measurement and Intervention Effectiveness] March 02, 2009 - March 04, 2009

### **CLOSED MEETING**

The meeting of the Office Of Research & Development HSR-E [Reference: Quality Measurement and Intervention Effectiveness] was convened on March 02, 2009, at 08:00 A.M., at the Crowne Plaza San Diego, San Diego, CA. presided as chair(s). The roster attached includes all members of the committee. Others in attendance are either listed on the roster or on an attached visitor log.

This meeting was closed to the public in accordance with the determination that it was concerned with matters exempt from mandatory disclosure under Sections 552b(c)(4) and 552b(c)(6). Title 5, U.S. Code and Section 10(d) of the Federal Advisory Committee Act, as amended (5 U.S.C. Appendix 2). The Scientific Review Administrator explained policies and procedures regarding avoidance of conflict of interest situations; voting and priority ratings; and confidentiality of application materials, committee discussions, and recommendations.

Committee members absented themselves from the meeting during discussion of, and voting on, applications from their own institutions, or other applications in which there was a potential conflict of interest, real or apparent.

The HSR-E [Reference: Quality Measurement and Intervention Effectiveness] reviewed the following:

19 Research Project applications requesting \$14,001,894 in support.

The meeting was adjourned at

I hereby certify that the foregoing minutes are accurate and complete.

HSR-E [Reference: Quality Measurement and

Intervention Effectiveness]

Attachment:

Committee Roster

Visitor Log (if applicable)

ANDREW GUCCIO Scientific Review Administrator

HSR-E [Reference: Quality Measurement and

Intervention Effectiveness]

#### **MEETING ROSTER**

### HSR-E [Reference: Quality Measurement and Intervention Effectiveness]

# Health Services Research Parent IRG Office of Research & Development

### HSR5 March 3, 2009 - March 4, 2009

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#### **MEETING ROSTER**

**HSR-E** [Reference: Quality Measurement and Intervention Effectiveness]

# Health Services Research Parent IRG Office of Research & Development

### HSR5 Agenda Seq Num - 00211915 March 3, 2009 - March 4, 2009

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